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## **PIBC BOARD MEETING – SUMMARY NOTES**

**June 2, 2017**

*The following is a summary of the meeting of the Board of Directors of the Planning Institute of British Columbia (PIBC), held on the date noted above, and is provided for the information of members. A copy of this summary was also published and circulated in PIBC's quarterly magazine Planning West.*

On June 2<sup>nd</sup>, 2017 the new PIBC Board of Directors met at the 2017 Annual Conference in Prince George, following the 2017 Annual General Meeting.

### **Welcome & Introductions**

President, Andrew Ramlö MCIP, RPP welcomed all the new and returning members of the Board for the new 2017-2019 term. Members present also introduced themselves.

### **Key Board Appointments**

Executive Director, Dave Crossley, reviewed the various key roles and positions the Board needed to appoint as part of the start of the new Board term.

The Board appointed Carole Jolly MCIP, RPP to the position of Secretary-Treasurer.

The Board appointed the following individuals to the Institute's Professional Conduct Review Committee for the new term: Lui Carvello MCIP, RPP (as Chair); Linda Adams MCIP, RPP; William Buholzer FCIP, RPP; Ken Cameron FCIP, RPP; Lindsay Chase MCIP, RPP; Brent Elliott MCIP, RPP; Nancy Knight MCIP, RPP; Ron Mattiussi MCIP, RPP; Kent Munro MCIP, RPP; Kathryn Nairne MCIP, RPP; Gwendolyn Sewell MCIP, RPP; Lisa Spitale MCIP, RPP; John Steil FCIP, RPP; Eric Vance FCIP, RPP; Richard White FCIP, RPP; and Dave Crossley (non-voting staff)

### **Banking & Signing Authority**

The Board reviewed and confirmed the designation of signing authorities for the Institute's banking and other activities as follows: Andrew Ramlö MCIP, RPP (President); Lesley Cabott MCIP, RPP (President-Elect); Carole Jolly MCIP, RPP (Secretary-Treasurer); and David Crossley (Executive Director). Other previous signing authorities were removed.

### **Board of Directors – Orientation & Strategic Planning Retreat**

It was noted that there would be a three-day Board retreat to undertake a Board orientation and review of the Institute's strategic plan, which would take place in Whistler, BC July 20-23, 2017. It was further noted that a summary role description for Board members had been circulated and should be reviewed for information.

### **Next Meeting(s)**

It was noted that the next regular meeting would be held Friday, July 21, 2017 in Whistler (in conjunction with the Board retreat and review of the Strategic Plan).

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